

**Meeting to be held at 1:00pm on Wednesday 11th March 2020,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**01/20 Introductions and apologies**

**02/20 Minutes and matters arising of the meeting held on 10th December 2019**

**03/20 DSG Financial Settlement 2020-21**

To note the attached information report providing an update position on the 2020-21 financial settlement

**04/20** **Funding Formula for Schools 2020-21 Update**

Paper attached to advise members on the adjustments to the Final Proforma submission to the ESFA in respect of the 2020-21 Schools Funding Formula

**05/20 SEN – High Needs Block Allocation 2020-21**

Paper attached in respect of the proposed allocation of the High Needs Block for the financial year 2020-21

**06/20 BAC’s Recharging Consultation**

Verbal discussion on this proposal.

**07/20 Early Years hourly rates**

Verbal update on the new proposed hourly rates for 2020-21, maintained schools nursery transition funding and the early years inclusion fund

**08/20 RPA Insurance arrangement for maintained schools**

Verbal update.

**09/20** **Any other business**

This should be notified to the Chair prior to the commencement of the meeting.

**10/20 Date and time of next meeting**